

Texas Water Development Board

P.O. Box 13231, 1700 N. Congress Ave.
Austin, TX 78711-3231, www.twdb.texas.gov
Phone (512) 463-7847, Fax (512) 475-2053

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator
Todd Chenoweth, General Counsel
Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM: David Carter, Director, Support Services and Contract Administration

DATE: February 9, 2017

SUBJECT: Fiscal Year 2017 First Quarter Contract Amendment and Contract Monitoring Reporting.

ACTION REQUESTED

Consider (1) material changes to contracts for goods and services executed during the first quarter of fiscal year 2017; and (2) the contract and performance report for the first quarter of fiscal year 2017.

BACKGROUND

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period September 1, 2016 to November 30, 2016. See attachment 1.

The material changes included in Attachment A are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed report, indicates the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

Our Mission

To provide leadership, information, education, and support for planning, financial assistance, and outreach for the conservation and responsible development of water for Texas

Board Members

Bech Bruun, Chairman | Kathleen Jackson, Board Member | Peter Lake, Board Member
Jeff Walker, Executive Administrator

In accordance with requirements established under TAC Chapter 353, Subchapter J, Section 353.140 enclosed for your further consideration is risk and contract monitoring reporting for contracts executed during the period September 1, 2016 to November 30, 2016. See attachment 2. The reporting includes contractor, project and cost information for each contract executed, along with the risk rating of the contract and whether or not enhanced contract monitoring is required.

RECOMMENDATION

The Executive Administrator concludes this report meets the requirements of Texas Government Code 2155.088 and 31 TAC Chapter 353, Subchapter J, Section 353.140 and recommends approval.

Attachment (s): 1: Contract Amendments and Purchase Order Change Notices
executed by the Texas Water Development Board,
Period: September 1, 2017 through November 30, 2016

2: Contracts Executed by the Texas Water Development Board subject
to Contract Monitoring
Period: September 1, 2016 through November 30, 2016

Attachment 1
Contract Amendments Executed by the Texas Water Development Board
Period: September 1, 2016 through November 30, 2016

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE
Jeffrey S. Ward and Associates 1300011627	Lower Rio Grande Valley Colonia Drainage Study on behalf of the Texas General Land Office	\$2,800,000.00	Amendment No. 2, Updated Scope of Work and Funding increase; Amendment authorized by RFQ- 580-16-RFQ0001A, Continuation of the Storm water Drainage Planning for the Lower Rio Grande Valley.	\$3,780,267.25	Kathy Hopkins	08/07/2013 – 12/31/2016	WSC
Estrada Hinojosa 1400011746	Financial Advisory Services	\$600,000.00	Amendment No. 1, Six-month Contract Extension; Extension option exercised under Section 1.02 of the original contract.	\$600,000.00	Oscar Ramirez	07/01/2014 – 02/28/2017	Finance
First Southwest Company 1400011747	Financial Advisory Services	\$600,000.00	Amendment No. 1, Six-month Contract Extension; Extension option exercised under Section 1.02 of the original contract.	\$600,000.00	Oscar Ramirez	07/01/2014 – 02/28/2017	Finance
Jeffrey S. Ward and Associates 1500011845	Flood Mitigation Technical Assistance	\$87,500.00	Amendment No. 1, One-year Contract Extension; Extension option exercised under Section 1.02 of the original contract.	\$87,500.00	Kathy Hopkins	03/31/2015 – 01/09/2018	WSC

Attachment 1
Purchase Order Change Notices issued by the Texas Water Development Board
Period: September 1, 2016 through November 30, 2016

CONTRACTOR/ PURCHASE ORDER	PROJECT DESCRIPTION	ORIGINAL AMOUNT	CHANGE REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Altex Electronics 580-17-0012	Blanket for miscellaneous items on an as need basis for FY2017	\$1,050.00	Increase of \$200.00 related to miscellaneous supplies for surface water data	\$1,250.00	Carla Guthrie	09/01/2016 – 08/31/2017	WSC	E

Attachment 2

**Contracts Executed by the Texas Water Development Board subject to Contract Monitoring
Period: September 1, 2016 through November 30, 2016**

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	CONTRACT AMOUNT	START DATE/ END DATE	CONTRACT MANAGER	OFFICE	RISK RATING	ENHANCED MONITORING REQUIRED?
Kennedy Resource Company 1600012011	RFQ 580-16-RFQ0013, Evaluation of Rainfall-Runoff Trends in the Upper Colorado River Basin	\$20,000.00	09/16/2016 – 08/31/2017	Nelun Fernando	WSC	Low	Not required.
Naismith Engineering, Inc. 1600012013	RFQ 580-16-RFQ0018, Phase 2: Verification and Feasibility Assessment for Landform Modifications in the Nueces Delta	\$60,000.00	09/27/2016 – 08/31/2017	Caimee Schoenbachler	WSC	Low	Not required.
Anchor QEA, LLC 1600012015	RFQ-580-16-RFQ0026, Nutrient Budget for Nueces Bay	\$75,000.00	09/28/2016 – 08/31/2017	Caimee Schoenbachler	WSC	Low	Not required.
BIO-WEST, Inc. 1600012009	RFQ 580-16-RFQ0011, Validation or Refinement of the Adopted Texas Commission on Environmental Quality Environmental Flow Standards for the Brazos River	\$300,000.00	09/28/2016 – 08/31/2017	Nolan Raphelt	WSC	Low	Not required.
BIO-WEST, Inc. 1600012010	RFQ 580-16-RFQ0022, Validation or Refinement of the Adopted TCEQ Environmental Flow Standards for the Colorado and Lavaca Rivers	\$160,000.00	09/28/2016 – 08/31/2017	Nolan Raphelt	WSC	Low	Not required.
Freese and Nichols, Inc. 1600012016	RFQ 580-16-RFQ0025, Explore and Evaluate Alternative Methods to Increase Freshwater to the Nueces Bay	\$50,000.00	10/13/2016 – 08/31/2017	Junji Matsumoto	WSC	Low	Not required.
HDR Engineering, Inc. 1600012014	RFQ 580-16-0017, Re-Examination of the 2001 Agreed Order Monthly Targets: Phase 2	\$20,000.00	10/13/2016 – 08/31/2017	Junji Matsumoto	WSC	Low	Not required.
Averitt and Associates, Inc. 1600012030	RFQ No. 580-16-RFQ0009, Determination of the Most Effective and Accurate Process to Measure Water Conservation Statewide	\$2,250,000.00	11/01/2016 – 08/31/2017	John Sutton	WSC	Low	Not required.

Attachment 2

Contracts Executed by the Texas Water Development Board subject to Contract Monitoring

Period: September 1, 2016 through November 30, 2016

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	CONTRACT AMOUNT	START DATE/ END DATE	CONTRACT MANAGER	OFFICE	RISK RATING	ENHANCED MONITORING REQUIRED?
Aqua Strategies, Inc. 1600012027	RFQ 580-16-RFQ0023, Study of Stream Gage and Weather Station Placement to Improve Hydro-Meteorological Flood Forecasting in Texas to Protect Communities at Risk from Floods	\$150,000.00	11/01/2016 – 12/31/2017	Mark Wentzel	WSC	Low	Not required.